


Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

To the Registrar of Companies**Company Number****01871029****NAME OF COMPANY****(1) ROSELAND ASPHALT LIMITED**(1) Insert full name
of Company(2) Insert full names
and address(es)**I/We⁽²⁾**MICHAEL CHOULES of PORTLAND HOUSE BICKENHILL LANE, SOLIHULL,
BIRMINGHAM, B37 7BQTARMAC DIRECTORS (UK) LIMITED of PORTLAND HOUSE BICKENHILL LANE,
SOLIHULL, BIRMINGHAM, B37 7BQ**attach a declaration of solvency embodying a statement of assets and
liabilities****Signed**

Michael Choules

Date 16.9.16**Signed**

For Tarmac Directors (UK) Limited

Date 16.9.16(3) Insert
presenter's
B3 2DT
and reference
(if any)(3) PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham,

For official use

Liquidation section

Post room



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05/10/2016

#68

COMPANIES HOUSE

WEDNESDAY

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4 70 cont'd

Company Number 01871029

Name of Company ROSELAND ASPHALT LIMITED

Presented by PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham,
B3 2DT

Declaration of Solvency

We

(a) Insert names
and addresses

MICHAEL CHOULES of PORTLAND HOUSE BICKENHILL LANE,
SOLIHULL, BIRMINGHAM, B37 7BQ
TARMAC DIRECTORS (UK) LIMITED of PORTLAND HOUSE BICKENHILL
LANE, SOLIHULL, BIRMINGHAM, B37 7BQ

(b) Delete as
applicable

(c) Insert name
of company

(d) Insert a period of
months not exceeding

12

being (b) all the directors of (c) ROSELAND ASPHALT LIMITED do solemnly
and sincerely declare that we have made a full inquiry into the affairs of this
Company, and that, having done so, we have formed the opinion that this
Company will be able to pay its debts in full together with interest at the
official rate within a period of 12 months, from the commencement of the
winding-up

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 16
September 2016, being the latest practicable date before the making of this
declaration

We make this solemn declaration, conscientiously believing it to be true, and
by virtue of the provisions of the Statutory Declarations Act 1835



MICHAEL CHOULES



FOR TARMAC DIRECTORS (UK) LIMITED

Declared at Portland House Bickenhill
Solihull B37 7BQ

this 16th day of September 2016

Before me,



Solicitor ~~or~~ Commissioner of Oaths

Terence Michael Minor
Solicitor
SRA No. 121781

Field Overell Solicitors LLP
42 Warwick Street
Leamington Spa
CV32 5JS

Company Name ROSELAND ASPHALT LIMITED

Registered No 01871029

Form 4 70 (cont.)

Statement as at 16 September 2016 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Inter-company debtor		1
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Patents, trade marks etc		
	Investments other than marketable securities		
	Other property, viz		
	Estimated realisable value of assets £		1
Liabilities			£
	Secured on specific assets, viz		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 1
Remarks			